

FILED IN THE U.S. DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

MAY 23 2024

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SPOKANE, WASHINGTON

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UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

2:24-CR-75-MKD

**Plaintiff,**

## INDICTMENT

DUSTIN T. PERRIN,

Vios: 18 U.S.C. § 2113(a)  
Bank Robbery  
(Counts 1 – 3)

## Defendant.

18 U.S.C. § 981(a)(1)(C),  
28 U.S.C. § 2461(c)  
Forfeiture Allegations

## The Grand Jury charges:

## COUNT 1

On or about October 13, 2023, in the Eastern District of Washington, the Defendant, DUSTIN T. PERRIN, by force, violence and intimidation did take from the person and presence of another approximately \$1,986 in money belonging to and in the care, custody, control, management, and possession of First Interstate Bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation, in violation of 18 U.S.C. § 2113(a).

1 COUNT 2

2 On or about November 17, 2023, in the Eastern District of Washington, the  
3 Defendant, DUSTIN T. PERRIN, by force, violence and intimidation did take ~~from~~ from  
4 the person and presence of another approximately \$5,238 in money belonging to  
5 and in the care, custody, control, management, and possession of Numerica Credit  
6 Union, the deposits of which were then insured by the National Credit Union  
7 Administration Board, in violation of 18 U.S.C. § 2113(a).

8 COUNT 3

9 On or about January 22, 2024, in the Eastern District of Washington, the  
10 Defendant, DUSTIN T. PERRIN, by force, violence and intimidation did take from  
11 the person and presence of another approximately \$2,000 in money belonging to  
12 and in the care, custody, control, management, and possession of Washington Trust  
13 Bank, the deposits of which were then insured by the Federal Deposit Insurance  
14 Corporation, in violation of 18 U.S.C. § 2113(a).

16 NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS

17 The allegations set forth in this Indictment are hereby realleged and  
18 incorporated by reference for the purpose of alleging forfeitures.

20 Pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), upon  
21 conviction of a violation of 18 U.S.C. § 2113(a), as set forth in Counts 1 – 3 of this  
22 Indictment, the Defendant, DUSTIN T. PERRIN, shall forfeit to the United States  
23 of America, any property, real or personal, which constitutes or is derived ~~from~~ from  
24 proceeds traceable to the offense. The property to be forfeited includes, but is not  
25 limited to:

26 MONEY JUDGMENT

27 A sum of money equal to \$9,224.00 in United States currency,  
28 representing the amount of proceeds obtained as a result of the bank  
robbery offenses.

If any of the property described above, as a result of any act or omission of the Defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property pursuant to 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461(c).

DATED this 23<sup>rd</sup> day of May 2024.

A TRUE BILL

Vanessa Waldref  
Vanessa R. Waldref  
United States Attorney

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Nowles H. Heinrich  
Assistant United States Attorney